

Exhibit A

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Taint Review re: mannyarecio@yahoo.com
Search Warrant Return

Date: 10/18/2019

From: NEW YORK
NY-C4

Contact: HARPER CHRISTOPHER GRAY, 212-384-3476

Approved By: SSA MATTHEW BRIAN TAYLOR

Drafted By: HARPER CHRISTOPHER GRAY

Case ID #: [REDACTED] (U) Sunshine Cleaning; Corruption of
Federal Public Officials; Sensitive
Investigative Matter (SIM)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) This is to document taint review procedures for the
mannyarecio@yahoo.com email search warrant .

Details:

This EC is to document the taint review procedures for the
mannyarecio@yahoo.com email search warrant.

On or about 10/11/2019 SA Harper received a production from OATH/Yahoo in
reference to search warrant 19 MAG 8847.

On 10/16/19, after receiving verbal concurrence from AUSA Nathan Rehn, in
order to avoid the possibility of case agents viewing any privileged
material contained within this production of emails, SA Katrina Laperuta
performed an initial review of the email production prior to the case
agents.

SA Laperuta performed key word searches for JOHN COSTANZO, [REDACTED],
[REDACTED], [REDACTED], [REDACTED], [REDACTED],

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Title: (U) Taint Review re: mannyarecio@yahoo.com Search Warrant Return
Re: 58A-NY-3128825, 10/18/2019

[REDACTED], and [REDACTED]. These individuals are active DEA agents.

The result of the search indicated there were two emails exchanged between RECIO and COSTANZO on 9/3/19 and 10/23/18. No other responsive emails were found. SA Laperuta determined these were not privileged communications. These two emails were then viewed and read by SA Harper on 10/16/19.

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